



January 13, 2020

DISTRICT COUNCIL

MINUTES

Present:	Jennifer Kumpf	District President
	Steve Spring	1 st Vice President / LCCVI
	Jennifer Hill	Treasurer
	Geoff Brenders	1 st Executive Officer
	Meighen McGregor	2 nd Executive Officer / NCIVS
	Eric Soepboer	Occasional Teachers' President
	Ted Frayne	AMSS
	Don Cameron	BDHS / Health & Safety Officer
	Joe Kuhn	CKSS
	Chris Sommer	GLSS
	Devin Pearson	JMSS
	Jennifer Ryan	LKCS
	Carey Eldridge	LKDSB / Education Services Officer
	Avi Ghosh	TDHS
	Tim Dolbear	WDSS
	Malini Leahy	Provincial Executive
	Chris Schleihauf	Chair
	Dave Parkes	Federation Officer
	Steve Stephenson	Guest
	Carolyn Caldwell	Recording Secretary
Regrets:	April Brander	2 nd Vice President
	Ed Schalk	NLSS
	Elliot Blackshaw	RDHS
	Deb Reitberger	CPAC Officer
	Jennifer McQuade	Status of Women Officer

- 1.0 Welcome and Call to Order at 5:43 pm.
- 2.0 The Ontario Secondary School Teachers' Federation acknowledges and thanks the Chippewa, Odawa, Potawatomi and Delaware Peoples of this territory and other Indigenous Peoples for sharing this land so that we may come together today in a good way.
- 3.0 Reading of the Pledge by Chris Schleihauf.
- 4.0 Steve Spring was appointed as the Anti-Harassment Officer for the meeting. The Anti-Harassment Policy and Equity Statement was read.
- 5.0 The agenda was approved as printed.

6.0 The previous Minutes of November 13, 2019 were approved as amended. (Correction: Call to Order at 4:30 pm).

7.0 Business Arising from Previous Minutes – none.

8.0 Business:

8.1 Committee Budgets

Committee Budget requests are due by February 1st.

8.2 Attendance Support Program

The District Office is closely monitoring the Attendance Support Program. The Board will notify any teachers involved in this program via a letter. Branch Presidents should be involved in the meeting that takes place with the involved member (in the school). All leaves that fall under Article 16 must be applied for in writing, as per 16.01. Members should keep a copy of the application, as well as any response.

8.3 OSSSTF Provincial Awards

There are many Provincial Awards that recognize the hard work of members. Bursaries are also available. District Office is available to assist in any nominations.

8.4 AMPA

District 10 is entitled to send six (6) Delegates and two (2) Alternates to AMPA this year. Jennifer Kumpf, District President and Eric Soepboer, Occasional Teacher Branch President are automatic Delegates according to the District Constitution.

An election took place for four (4) Delegates and two (2) Alternates. The results were:

Delegates: April Brander
Geoff Brenders
Jennifer Hill
Dave Parkes

Alternates: Avi Ghosh
Steve Spring

9.0 Reports:

9.1 Provincial

A written report was provided.

9.2 President

A written report was provided.

9.3 Treasurer

A written report was provided.

9.4 Federation Officer

A written report was provided.

9.5 Health & Safety

A written report was provided

9.6 Education Services – no report.

9.7 CPAC

The District continues to focus on communications via social media and encourages members to continue to use the following (Website - osstfd10.ca; Twitter - twitter.com/OSSTFDistrict10; Facebook - facebook.com/OSSTFDistrict10). Confidential information will be sent via e-mail using the Branch non-Board e-mail address lists. Please contact Carolyn Caldwell at office@osstfd10.ca to update Member non-Board e-mail addresses or if you would like to have anything posted on the above mentioned social media sites.

A CPAC District Meeting was held in December. Much of the discussion focused on organizing a social event for members. Once plans have been finalized, information will be sent out to members. The date of the next CPAC meeting has yet to be determined.

9.8 Branch Concerns

9.8.1 Branches with combined elementary schools in one building should be mindful of both OSSTF and ETFO sanctions.

10.0 Other – none.

11.0 The meeting adjourned at 6:40 pm.